

Tiverton School Committee Meeting

March 22, 2016

Regular Session

Board Members Present: Mrs. Herrmann, Mrs. Black, Mr. Larkin, Mr. Arruda

Administrators Present: Superintendent Rearick, Mr. Fiore, Mrs. Dias-Mitchell, Mrs. Donnelly Roche, Mr. Cabral

Minutes

1) Call to Order-The March 22, 2016 meeting of the Tiverton School Committee was called to order at 7:00 p.m., by Mrs. Black

Pledge of Allegiance

Consent Agenda

2) Approval of Minutes

a) Regular: 03/01/2016

b) Executive: 03/01/2016

3) Personnel Action

a) Resignation(s)/Retirement(s)/Leave of Absence

1) Field Hockey Coach-Ellie Byrne

b) Appointment(s)

1) Middle School Detention/Late Bus Supervisor-James Aguilar

2) NEASC Coordinators-Dennis Soares, Nicole Araujo

3) After School Tutor/Interventionists Pocasset School (4)-Sue Cardoza,

Andrea McCormack, Rita Tarter, Debbie Moniz-Phillips

4) Correspondence

End Consent Agenda

5) School Policy Development Revision/Review/Approval

a) Policy #1179 – Energy Management-2nd Reading-Possible Approval-A motion was made by Herrmann/Arruda to approve Policy #1179. Vote 3-0.

b) Policy #1180 – Operation & Maintenance of Plant – 2nd Reading-Possible Approval-A motion was made by Herrmann/Arruda to approve Policy #1180. Vote 3-0.

c) Policy #1181 – Heating Ventilation, Air Conditioning and Refrigeration Requirements-2nd Reading – Possible Approval-A motion was made by Herrmann/Arruda to approve Policy #1181. Vote 3-0.

d) Policy #1182 – Indoor Air Quality – 2nd Reading – Possible Approval-A motion was made by Herrmann/Arruda to approve Policy #1182. Vote 3-0.

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6) Old Business

a) 2016-2017 Budget-Nothing to report.

b) Boys Ice Hockey Team-Parent Request- Mr. Rearick spoke with the Portsmouth superintendent about having a Cooperative Ice Hockey Team. Mrs. Riley informed him that Portsmouth is projected to have a full team next.

7) New Business

a) Discussion/Possible Vote-OPEB Trust Presentation (Rhode Island Interlocal Risk Mgt. Trust)-D. Fiore-This item will be placed on the agenda of April 26th.

b) Discussion/Possible Vote-Health Pool Member Equity Disbursement-A motion was made by Herrmann/Larkin to move the \$55,906 into a Premium Offset account. Vote 4-0.

c) Discussion/Possible Vote-Request Approval Tiverton High School 50th Anniversary Celebration Committee-A motion was made by Larkin/Herrmann to allow Ms. Cottrell to go forward with a Celebration Committee. Vote 4-0.

d) Discussion Regarding House Bill 7639-School & Youth Programs Concussion Act-For information only.

e) Discussion/Possible Vote-Advertise for High School Principal-A motion was made by Herrmann/Arruda to advertise for a high school principal. Vote 4-0.

f) Discussion/Possible Vote-High School Interim Principal Appointment-A motion was made by Larkin/Arruda to approve the appointment of Jack McKinnon as Interim Principal at the high school, effective April 11, 2016.

g) Discussion/Possible Vote-High School Late Buses-Mr. Rearick will place this on the July or August agenda for consideration.

h) Discussion/Possible Vote-Donation of Fitness Equipment for the Middle School-A motion was made by Herrmann/Larkin to accept the donation of the equipment. Vote 4-0.

i) Discussion/Possible Vote-Home Schooling Request(s)-A motion was made by Herrmann/Arruda to approve the two requests. Vote 4-0.

8) Reports/Announcements

a) Rhode Island Association of School Committees-S. Black

b) Youth Art Month-W. Rearick

c) Fort Barton Partnership-S. Wordell

9) Adjournment-A motion was made by Herrmann/Larkin to adjourn. Vote 4-0.

Respectfully submitted,

**Elaine Pavao
School Board Clerk**